

**BOARD OF EDUCATION
SCHOOL DISTRICT 29
SUNSET RIDGE SCHOOL – 525 SUNSET RIDGE RD. NORTHFIELD, IL 60093
April 9, 2019 – 7:00 p.m.**

AGENDA

- 1. ROLL CALL:**
- 2. SPOTLIGHT ON STUDENTS:**
 - 2.1 Sunset Ridge Student Groups
- 3. CONSENT AGENDA:**
 - 3.1 Minutes of the Regular Board Meeting – March 12, 2019
 - 3.2 Bills and Salaries
- 4. COMMUNICATIONS:**
 - 4.1 Sunset Ridge School: Best Communities for Music Education Award
 - 4.2 Honoring SRS Fiber Optics Team
- 5. OLD BUSINESS:**
 - 5.1 Update: Sunset Ridge Lunchroom Tables
 - 5.2 Update: Capital Improvement
 - 5.2a Discussion and Possible Approval: Bid for Asbestos Abatement
 - 5.3 Update: Strategic Plan
 - 5.3a Athletics Committee Report and Recommendations
- 6. NEW BUSINESS:**
 - 6.1 Audience Comments
 - 6.2 Board Open Discussion
 - 6.3 Discussion: Preview of 04/30/2019 Special Board Meeting Agenda
- 7. REPORTS:**
 - 7.1 Finance/Facilities Committee
 - 7.1a Report From April 9, 2019 Meeting
 - 7.1b Discussion and Possible Approval: 2019-2020 Smith Maintenance Contract Renewal
 - 7.1c Discussion and Possible Approval: Call One Contract Renewal
 - 7.1d Next Meeting: July 16, 2019 at 6:00 p.m.
 - 7.2 Education Committee
 - 7.2a Next Meeting: May 14, 2019 at 6:00 p.m.
 - 7.2a1 Possible Approval: Modified Start Time
 - 7.3 External Relations
 - 7.3a IASB
 - 7.3b PTO
 - 7.3c NSSD
 - 7.3d Northfield Park District
 - 7.3e Village of Northfield
 - 7.3f Foundation Fund

7.4 Administrative Report

- 7.4a FOIA Requests
 - 7.4a1 Request from NBC5 News and Dr. Stange's Response
- 7.4b Enrollment Update
- 7.4c 2019-2020 Staffing Projections
- 7.4d Discussion: Monthly School Reports

8. CLOSED SESSION:

- 8.1 To Review the Closed Session Minutes from March 12, 2019
- 8.2 Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel
- 8.3 To Discuss the Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students
- 8.4 To Discuss Potential Litigation
- 8.5 To Discuss the Sale or Lease of District Property
- 8.6 To Discuss Collective Bargaining

9. RESUMPTION OF OPEN MEETING:

10. RECOMMENDATIONS:

- 10.1 Approval: Closed Session Minutes – March 12, 2019
- 10.2 Approval: Resignation of George Gemeinhardt (Middlefork TA)
- 10.3 Approval: Renewal of Administrative Contract for Ms. Emily Dunham

11. DELEGATIONS AND PETITIONS:

12. ADJOURNMENT:

13. UPCOMING MEETINGS:

- 13.1 Special Board of Education Meeting: April 30, 2019 at 7:00 p.m.
- 13.2 Education Committee Meeting: May 14, 2019 at 6:00 p.m.
- 13.3 Regular Board of Education Meeting: May 14, 2019 at 7:00 p.m.